

BRAZIL CITY COMMON COUNCIL

February 27, 2007

The regular meeting of the Brazil Common Council was held on February 27, 2007 in the Council Chambers of Brazil City Hall. Mayor Tom Arthur called the meeting to order at 7:00 P.M.

Council Members Present: Marty Beasley, Pat Heffner, Bill Lovett, Ann Bradshaw and James Sheese. Also present: Tom Arthur, Mayor, City Attorney Eric Wyndham and City Clerk-Treasurer Tracy Webster.

Minutes: Council member Marty Beasley made a motion to approve minutes as amended of last meeting, seconded by Council Member Ann Bradshaw and passed 5-0.

Audience Comments:

None

Mayor's Comments:

Mayor Arthur Announced that First Financial won the TAW by 4.17%.

Old Business:

None

New Business:

1. A Public Hearing for the Appropriation for Motor Vehicle Highway Fund and Sanitation Fund was discussed. A motion to approve was made by Marty Beasley and seconded by Bill Lovett and passed 5-0.
2. First Reading, Ordinance 3-2007; an ordinance providing for an additional appropriation from the Motor Vehicle Highway Fund and Sanitation Fund was discussed. A motion to approve was made by Pat Heffner and seconded by Bill Lovett.
3. First Reading, Ordinance 4-2007; An Ordinance Amending the Zoning Code of the City of Brazil, Indiana, (Title XV, Chapter 156 of the Brazil Code of Ordinances) for the rezoning of real estate located within the zoning jurisdiction of the City of Brazil, Indiana was discussed. A motion to approve
4. First Reading, Resolution 1-2007, Approving a Declaratory Resolution and Economic Development Plan of the Clay County Redevelopment commission and Approving the Order of the City of Brazil Planning Commission
5. first Reading, Resolution 2-2007; A Resolution of the common Council of the City of Brazil, Indiana concerning a final determination to enter into a public works project loan

REPORTS:

Police Department gave the following report: Chief Loudermilk stated that the Operation Pullover Blitz was completed department is waiting on Perf for new officer Goldner's approval. The 2 new cars are almost complete and Operation Pullover Blitz #50 starts February 4th.

Fire Chief, Tobey Archer gave the following report: Chief Archer stated that there will be a fire instructor 10 day course for the Fire department. They are also remodeling the new Fitness room. Jake Bennett, Assistant Chief attended the grant workshop. Also the department received there new department calendars.

Brandy Means Planning & Zoning Administrator gave the following report: Ms. Means stated that grants for the home repair will begin next week. Two unsafe building structures are being completed.

FUTURE AGENDA ITEMS:

None

ADJOURMENT

A motion to adjourn was made by Council member Pat Heffner, seconded by Marty Beasley. Motion carried 5-0. The meeting of the Brazil Common Council adjourned at 7:50 p.m.

Tracy Webster, Clerk Treasurer